

# Harbor Marina Development & Control Board

## *Meeting Agenda*

*Thursday, August 6, 2003*

*7:30 PM*

Call Meeting to Order

Pledge of Allegiance

Roll Call

- I Approval of tonight's agenda  
(any suggested additions, withdrawals or changes to agenda?)
- II Approval of minutes from last meeting
- III Presentations:  
**Hoa Hoang**, Assistant Town Manager, and **Paul Carlisle**, Director of Public Works will make a power-point presentation for the new design concept for Harbor Master's office & ship's store, restrooms, laundry, storage, etc.
- IV. Old Business:
  - A Consensus to forward new logo to commissioners for final approval. (new stationary, flags, entrance sign, etc. await).
  - B Consensus to forward revised codes affecting the marina to Commissioners for their approval.
  - C Collect any additional quality marine publication for fall advertising & marketing program.  
(Boating guides, maps, tourist & travel guides & chart publications) for future marketing
- V. New Business:
  - A Consensus to forward Hoa Hoang's conceptional plan to Commissioners for approval. Our timing is imperative.
  - B Set date for first committee meeting (2004 Fishing Tournament)

Announce our next meeting's date. September 4th

Adjournment